

# MINUTES SUBDIVISION COMMITTEE REGULAR MEETING

November 22, 2017

Irvine City Hall Conference Room L102 One Civic Center Plaza

# CALL TO ORDER

Chair Jacobs called the regular meeting of the Irvine Subdivision Committee to order at 9:01 a.m.

Member	Building and Safety
Member	Community Services
Member	Development Engineering
Member	Transportation Review
Chair	Planning Services

Kam Chitala Kathleen Haton Steve Sherwood\* Kerwin Lau Bill Jacobs

Staff Present: Stephen Higa, Principal Planner; Joel Belding, Principal Planner; Alisha Patterson, Rutan and Tucker; Stacy Tran, Senior Planner; Tiffany Lin, Assistant Planner; Beth Hanson, Recording Secretary

## PUBLIC COMMENTS

None

#### **COMMITTEE BUSINESS**

None

## 1. APPROVAL OF COMMITTEE MINUTES

**ACTION:** It was moved by Member Sherwood, seconded by Chair Jacobs to adopt the Minutes of Regular Meeting of the Subdivision Committee held on October 25, 2017. Member Lau supported the motion and members Nicandro and Chitalia were not present at this meeting and abstained.

#### 2. VESTING TENTATIVE TRACT MAP 18126 (FILE NO. 00720346-PTT) FOR PLANNING AREA 39 (LOS OLIVOS)

Chair Jacobs opened the public meeting at 9:01 a.m.

Stacy Tran, Senior Planner, presented the staff report and an errata sheet.

Tom Heggi, Irvine Company, thanked the Committee and was available to answer questions.

Chair Jacobs closed the public meeting at 9:05 a.m.

**ACTION:** It was moved by Chair Jacobs, seconded by Member Sherwood, and unanimously approved to:

**Resolution No. 17-1019** – A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18126 (FILE NO. 00720346-PTT) TO SUBDIVIDE 22.5 ACRES INTO 45 NUMBERED LOTS AND 65 LETTERED LOTS FOR DEVELOPMENT OF 169 CONDOMINIUM UNITS, LOCATED AT THE SOUTHWEST CORNER OF IRVINE CENTER DRIVE AND BAKE PARKWAY IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY COMMUNITY DEVELOPMENT

# 3. VESTING TENTATIVE TRACT MAP 18093 IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Chair Jacobs opened the public meeting at 9:05 a.m.

Tiffany Lin, Assistant Planner, presented the staff report.

John McClandin, attorney for City Citizens, spoke on the item and asked that the item be continued until the EIR was completed and the CEQA findings available

Thomas Elliott, J&R Main Street, LLC, the applicant, asked for a 15 minute recess.

The meeting was recessed at 9:15 a.m.

The meeting was reopened at 9:20 a.m.

Chair Jacobs closed the public meeting at 9:21 a.m.

Alisha Patterson, Rutan & Tucker, noted that neither State nor Local government codes require EIR findings at this meeting; the resolution also notes that the addendum will be presented at the Planning Commission meeting and that CEQA findings will be presented to the Planning Commission for their approval.

ACTION: It was moved by Chair Jacobs, seconded by Member Sherwood, and unanimously approved to:

Adopt Resolution No. 17-1020 - A RESOLUTION OF THE SUBDIVISION COMMITTEE OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 18093 (00702224-PTT) TO SUBDIVIDE 3.73 ACRES FOR RESIDENTIAL CONDOMINIUM PURPOSES FOR THE 15 DEGREES SOUTH RESIDENTIAL PROJECT, LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT IN PLANNING AREA 36; FILED BY J&R MAIN STREET LLC

As amended by errata sheet.

#### ADJOURNMENT

Chair Jacobs adjourned the Subdivision Committee at 9:25 a.m. to the Regular Meeting to be held on Wednesday, January 10, 2018, at 9 a.m. at the Irvine City Hall, One Civic Center Plaza, Conference & Training Center, Irvine, California.

Chair

28/18